



## Louisiana Housing Corporation

The following resolution was offered by Board Member Dr. Daryl V. Burckel and seconded by Board Member Ellen M. Lee:

### RESOLUTION

**A resolution authorizing the Louisiana Housing Corporation to submit a response to the notice of funding availability for the New Section 811 Project Rental Assistance Demonstration issued by the U.S. Department of Housing and Urban Development; and providing for other matters in connection therewith.**

**WHEREAS**, part of the mission of the Louisiana Housing Corporation (hereinafter referred to as the "Corporation") is to increase the supply of supportive housing in Louisiana; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") has announced a notice of funding availability for the New Section 811 Project Rental Assistance Demonstration to identify, stimulate, and support innovative state-level partnerships and strategies that will transform and increase affordable and permanent supportive housing for extremely low income people with disabilities; and

**WHEREAS**, the Corporation presently administers the Permanent Supportive Housing Program (hereinafter referred to as "PSH") in partnership with the Department of Health and Hospitals for people with disabilities in the areas of the State affected by Hurricanes Katrina and Rita; and

**WHEREAS**, the PSH program is committed to reducing and preventing homelessness and unnecessary institutionalization of people with disabilities; and

**WHEREAS**, the structure of the PSH and Section 811 Rental Assistance Demonstration Programs are substantially similar in their goals and objectives, the Section 811 Rental Assistance Demonstration will allow the Corporation to expand the PSH program statewide.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Louisiana Housing Corporation ("Board"), acting as the governing authority of said Corporation, that:

**SECTION 1.** The Board hereby authorizes the Corporation's submission of a response to HUD's notice of funding availability for the New Section 811 Project Rental Assistance Demonstration and enters into contractual agreements that may result as a consequence of the Corporation being awarded funds under the program.

**SECTION 2.** The Corporation staff and counsel are hereby authorized, empowered, and directed to create, change, amend, and revise any documents and/or agreements in keeping with the terms of this resolution.

**SECTION 3.** The Chairman, Vice Chairman, Executive Director, and /or Secretary of the Corporation is hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution as approved by the Corporation's counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Michael L. Airhart, Mayson H. Foster, Dr. Daryl V. Burckel,  
John N. Kennedy, Ellen M. Lee, Matthew P. Ritchie, Guy T.  
Williams, Jr.

**NAYS:** N/A


**ABSTAIN:** N/A

**ABSENT:** Willie Spears, Malcolm Young

And the resolution was declared adopted on this, the 13<sup>th</sup> day of June, 2012.



Chairman



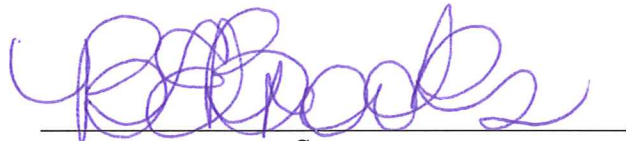
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Corporation, do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on June 13, 2012 providing approval of a resolution entitled "A resolution authorizing the Louisiana Housing Corporation to submit a response to the notice of funding availability for the New Section 811 Project Rental Assistance Demonstration issued by the U.S. Department of Housing and Urban Development; and providing for other matters in connection therewith."

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Agency on this, the 13th day of June, 2012.

  
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Secretary

(SEAL)